International Seabed Authority ISBA/20/FC/L.1

Finance Committee

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Twentieth session
Kingston, Jamaica
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Provisional agenda for the Finance Committee

1. Adoption of the agenda.
2. Election of the Chair and Vice-Chair.
3. Implementation of the budget for the financial period 2013-2014 and cost-saving measures.
4. Audit report on the accounts of the International Seabed Authority for 2013 prepared by KPMG.
5. Report on the status of the International Seabed Authority Endowment Fund and the Voluntary Trust Fund.
6. Report on the transfer costs and the potential interest gains that would arise from transferring funds from the Voluntary Trust Fund into short-term time deposits in Scotia Investments Jamaica Ltd.
7. Report on the status of the Working Capital Fund.
8. Report on the adoption of the International Public Sector Accounting Standards.
9. Proposed budget for the financial period 2015-2016.
10. Other matters.

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